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Boill Healthcare Holdings Limited
保集健康控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1246)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Boill Healthcare Holdings Limited (the"**Company**" and together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Tuesday, 30 June 2026 for the purpose of, among other matters, (i) considering and approving the audited annual results of the Group for the year ended 31 March 2026 and its publication; (ii) considering the payment of a final dividend, if any; and (iii) transacting other business, if any.

CONTINUED SUSPENSION OF TRADING

Trading in the Shares on the Stock Exchange was suspended at the request of the Company with effect from 9:31 a.m. on 25 July 2024.

Shareholders and potential investors of the Company should note that the intended application to judicial review does not mean the Company will not be delisted. The High Court may or may not grant leave for the judicial review and even if leave is granted, the judicial review may or may not succeed. Shareholders and potential investors of the Company who have any queries about the implications of the cancellation of listing of the Shares are advised to obtain appropriate professional advice.

By order of the Board
Boill Healthcare Holdings Limited
Zhuo Wenjie
Executive Director and Chairman

Hong Kong, 16 June 2026

As at the date of this announcement and after the above appointments and resignations, the Company has (i) three executive Directors, namely Mr. Zhuo Wenjie, Mr. Yu Sicheng and Mr. Chen Wei; (ii) one non-executive Director, namely Dr. Tang Sing Hing, Kenny; and (iii) three independent non-executive Directors, namely Mr. Yau Yan Yuen, Ms. Xiao Lihong and Mr. Liang Yanan.